

OFFICIAL COPY

Fresno, California

June 8, 1999

The City Council met in joint session with the Redevelopment Agency at the hour of 8:43 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Councilmember
	Garry Bredefeld	Councilmember (arrived later)
	Chris Mathys	Acting President
	Henry Perea	Councilmember
	Sal Quintero	Councilmember
	Dan Ronquillo	Councilmember
	Ken Steitz	Council President (arrived later)

Jeff Reid, City Manager
Dan Fitzpatrick, Agency Executive Director
Hilda Cantu Montoy, City Attorney
Becky Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(8:30 A.M.) JOINT MEETING WITH THE REDEVELOPMENT AGENCY)

APPROVE AGENCY MINUTES OF MAY 25, 1999)

On motion of Councilmember Perea, seconded by Councilmember Quintero, duly carried, RESOLVED, the minutes of May 25, 1999, approved as submitted.

ADOPT CONSENT CALENDAR:

(“B”) APPROVE MATTERS RELATED TO THE SOUTH FRESNO INDUSTRIAL,)
AIRPORT AREA, AND SOUTHEAST FRESNO REVITALIZATION REDEVELOP-)
MENT PROJECT AREAS)

1. AGENCY RESOLUTION NO. 1541 - ADOPTING RULES GOVERNING)
PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF)
REASONABLE PREFERENCES TO BUSINESS OCCUPANTS IN THE SOUTH)
FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT PROJECT)
AREA)

2. AGENCY RESOLUTION NO. 1542 - ADOPTING RULES GOVERNING)
PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF)
REASONABLE PREFERENCES TO BUSINESS OCCUPANTS IN THE AIRPORT)
AREA REVITALIZATION REDEVELOPMENT PROJECT AREA)

3. AGENCY RESOLUTION NO. 1543 - ADOPTING RULES GOVERNING PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF REASONABLE PREFERENCES TO BUSINESS OCCUPANTS IN THE SOUTHEAST FRESNO REVITALIZATION REDEVELOPMENT PROJECT AREA)
)
)
)
)

On motion of Member Perea, seconded by Member Quintero, duly carried, **RESOLVED**, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Boyajian, Mathys, Perea, Quintero, Ronquillo
Noes : None
Absent : Bredefeld, Steitz

(“A”) PRIORITIZE PROJECTED REDEVELOPMENT AGENCY PROJECTS)

Member Quintero commended staff on the report submitted and questioned the will of the Agency to prioritize projects in order to complete them noting all projects were at different stages, and emphasized the need to prioritize would be even more critical due to new projects that will be forthcoming with the new study areas. Members Bredefeld and Steitz arrived at 8:48 a.m. Chair Ronquillo and Director Fitzpatrick responded to comments and Mr. Fitzpatrick stated the Agency’s budget and staff compliment were sufficient for the projects now in the process. Brief discussion ensued and Member Quintero requested staff submit the report submitted this date on a quarterly basis to keep members updated and focused.

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The joint bodies adjourned at 8:59 a.m. and the City Council convened in regular session at the hour of 9:08 a.m. in the Council Chamber, City Hall.

John Mitchell, City Manager’s Office, gave the invocation.

Councilmember Bredefeld led the Pledge of Allegiance to the Flag.

PROCLAMATION OF THE “60TH YEAR CELEBRATION OF THE FRESNO RETIREMENTS SYSTEMS DAY” - MAYOR AND COUNCIL)
)

PROCLAMATION OF “JACKIE MANOOGIAN DAY” - COUNCILMEMBER QUINTERO)
)

PROCLAMATION OF “BLUESTEIN FAMILY DAY” - ACTING PRESIDENT MATHYS)
)

COMMENDATION AWARDS TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS AND BOARDS OF DIRECTORS FOR LOCAL CHAPTER 217 - ACTING PRESIDENT MATHYS)
)
)

PROCLAMATION OF "LUCY SHERMAN DAY" - ACTING PRESIDENT)
MATHYS)

PROCLAMATION OF "EDISON COMPUTECH DAY" - COUNCILMEMBER)
RONQUILLO)

ADD ON - RECOGNITION OF NATIONAL FORENSIC LEAGUE FINAL)
STUDENTS - COUNCILMEMBER PEREA (2 - 0))

The above proclamations and commendations read and presented. Councilmember Ronquillo briefly left the meeting at 9:45 a.m.

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APPROVE MINUTES OF MAY 25, 1999)

The minutes of June 25, 1999, approved as submitted.

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APPROVE AGENDA:

DIRECT STAFF TO SET HEARING WITHIN 45 DAYS RELATIVE TO)
REGIONAL AIR QUALITY ISSUES AND COUNCIL POLICY RELATIVE)
TO USE OF ALTERNATIVE ENERGY SOURCES - COUNCILMEMBER)
PEREA)

On motion of Councilmember Quintero, seconded by Acting President Mathys, duly carried, RESOLVED, the **AGENDA** hereby approved, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz
Noes : None
Absent : Ronquillo

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ADOPT CONSENT CALENDAR:

Councilmember Ronquillo returned to the meeting at 9:50 a.m.

(1A-1) RESOLUTION NO. 99-148 - APPROVING THE FINAL MAP OF TRACT)
NO. 4764, PHASE I OF VESTING TENTATIVE TRACT NO. 4764/UGM 576,)
PROPERTY LOCATED ON THE SOUTHEAST CORNER OF W. SPRUCE AND)
N. MILBURN AVENUES)

- a. AUTHORIZE THE DEVELOPMENT DIRECTOR TO EXECUTE THE STATE-)
 MENT OF COVENANTS AFFECTING LAND DEVELOPMENT DEFERRING)
 CERTAIN SEWER CONNECTION CHARGES, WATER CONNECTION CHARGES,)
 URBAN GROWTH MANAGEMENT FEES AND DEVELOPMENT FEES TO THE)
 TIME OF ISSUANCE OF CERTIFICATE OF OCCUPANCY AND CREATION OF)
 LIEN)
- b. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXECUTE THE SUB-)
 DIVISION AGREEMENT)
- (1A-2) AWARD A CONTRACT TO D.H. WILLIAMS CONSTRUCTION IN THE)
 ESTIMATED AMOUNT OF \$224,997 FOR WELL SITE IMPROVEMENTS AT)
 PUMP STATIONS 11a, 42, 74, 81, 162, 231, 241 AND 244)
- (1A-4) AWARD A ONE-YEAR REQUIREMENTS CONTRACT WITH PRO-)
 VISIONS FOR TWO ONE-YEAR EXTENSION TO ELECTRIC MOTOR SHOP)
 IN THE ESTIMATED AMOUNT OF \$267,418.90 TO RELAMP CITY-OWNED)
 STREETLIGHTS)
- (1A-5) AWARD A ONE-YEAR REQUIREMENTS CONTRACT WITH PRO-)
 VISIONS FOR TWO ONE-YEAR EXTENSIONS TO SILVAS OIL COMPANY)
 IN THE ESTIMATED AMOUNT OF \$23,613.84 FOR LOW ASH FUEL ENGINE)
 LUBE OIL)
- (1A-7) AWARD A CONTRACT TO MCS CONSTRUCTION, INC. IN THE)
 AMOUNT OF \$114,836 TO CONSTRUCT A MATERIALS HANDLING)
 TRANSFER STATION AT LEAKY ACRES)
- (1A-9) **RESOLUTION NO. 99-149** - APPROVING THE FINAL SUBDIVISION)
 MAP OF TRACT NO. 4116, PHASE II OF TENTATIVE TRACT NO. 3993/UGM)
 318, PROPERTY LOCATED ON THE EAST SIDE OF N. NINTH STREET)
 BETWEEN E. NEES AND E. TEAGUE AVENUES, AND ACCEPTING THE)
 DEDICATED PUBLIC USES THEREIN)
- a. AUTHORIZE THE DEVELOPMENT DIRECTOR TO EXECUTE THE)
 COVENANT TO DEFER THE PAYMENT OF SEWER CONNECTION CHARGES,)
 WATER CONNECTION CHARGES, UGM FEES AND CERTAIN DEVELOP-)
 MENT FEE)

On motion of Councilmember Quintero, seconded by Councilmember Perea, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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(5D) PRESENTATION BY FRESNO PACIFIC TOWERS REGARDING)
COMPLETED IMPROVEMENTS AND PROPOSED FUTURE IMPROVE-)
MENTS OF THE SECURITY BANK BUILDING - COUNCILMEMBER)
RONQUILLO)

Councilmember Ronquillo requested the owners of the building be given an opportunity to make their presentation during the morning session as they were faced with a dire problem in the next week. Brief discussion ensued on a potential conflict of interest with Councilmember Ronquillo participating in the discussion. President Steitz noted the agenda had already been approved and recommended a motion be made to reconsider the agenda. Councilmember Perea briefly left the meeting at 9:55 a.m.

On motion of Councilmember Bredefeld, seconded by Councilmember Boyajian, duly carried, RESOLVED, reconsideration of the agenda hereby approved, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Perea

A motion of Acting President Mathys, seconded by Councilmember Bredefeld, to limit the presentation to 10 minutes was approved unanimously.

Brief discussion ensued on the conflict of interest with Councilmember Ronquillo whereupon Councilmember Ronquillo excused himself from the proceedings and left the meeting at 9:59 a.m.

Dirk Poeschel, 2310 Tulare Street, representing Fresno Pacific Towers and owners John and Sandra King, submitted a company profile of King Ventures, and a booklet on the Fresno Pacific Towers and King Ventures Project, copies of which are on file in the office of the City Clerk. Councilmember Perea returned to the meeting at 10:00 a.m. Mr. Poeschel gave an overview of the completed improvements, improvements in progress, and improvements proposed for the future.

Upon question, City Attorney Montoy recommended Council not comment on the issue as the matter was in litigation, and noted the issue was scheduled for closed session this date as an informational item. Councilmember Bredefeld briefly left the meeting at 10:05 a.m. By Council consensus, closed session was set for 5:00 p.m. this date.

Mr. King responded to questions of Acting President Mathys relative to percentage of the building currently leased and balance.

On motion of Councilmember Boyajian, seconded by Councilmember Perea, duly carried, RESOLVED, five additional minutes hereby allowed, by the following vote:

Ayes	:	Boyajian, Mathys, Perea, Steitz
Noes	:	Quintero
Absent	:	Bredefeld, Ronquillo

Mr. King stated the ability to lease space was impacted in the early stages citing confusion, and noted the foreclosure was a detriment to the project. Mr. King briefly commented on local interest for the project to succeed and plans for residential penthouses in the upper floors. Upon question of Councilmember Bredefeld, Mr. King stated over \$2.5 million had been invested in the building. There was no further discussion.

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Visiting students from Easterby Elementary School were recognized and welcomed. Councilmember Ronquillo returned to the meeting at 10:14 a.m.

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(9:00 A.M.) CONTINUED HEARING ON THE FY 2000 CITY BUDGET)

PUBLIC WORKS DEPARTMENT:

President Steitz announced the time had arrived to consider the issue and opened the hearing. Public Works Director White gave a brief overview of the department's budget and goals.

Expressing concerns with the City performing construction projects were: David Jones, Regional Manager, Associated General Contractors of California, 1951 N. Gateway Blvd.; Chris Hickey, Project Manager and Vice President for Agee Construction, 1039 Hoblitt, Clovis, who also requested a liaison committee be established to address concerns; and William Siefert, Field Representative, Construction Industry Force Account Council.

Upon call, no one else wished to be heard and President Steitz closed the public testimony portion of the hearing.

Motion - Quintero/Ronquillo: Delete City Attorney and secretary positions for the Public Works, Development, and Public Utilities departments and restore them to the City Attorney's office.

Mr. Siefert responded to questions of Councilmember Perea relative to the 14 neighborhood projects, clarified concerns and requested Council look at the costs and quality of work of last years' projects, and suggested one-half of the proposed 14 projects be put out to bid to determine quality of work.

Direction - Perea: Direct staff to determine the actual costs of FY 99 neighborhood projects, quality of work conducted by the City, and schedule a meeting with AGC leadership.

(3 - 0) City Manager Reid responded to questions of Councilmember Perea relative to where \$1.2 million in Measure "C" gas tax funds from FAX were distributed.

Motion - Perea/Ronquillo: Restore Council infrastructure budgets in the amount of \$150,000 and designate two Councilmembers to meet with the Budget Manager to determine a funding source.

to cost-effectiveness of projects and whether the City was getting into the construction business, with Mr. White stating he was willing to meet with them to address concerns.

Acting President Mathys stated his support for the motion to reinstate Council infrastructure budgets citing the bureaucracy involved in getting things accomplished and explained. Mr. Reid responded to questions relative to the amount of infrastructure dollars from last year placed into the next years budget. Acting President Mathys expressed concern with the length of time to get things done and with areas still being neglected emphasizing neighborhood improvements should be the number one priority of the city.

Motion - Mathys: Install traffic signals at Ashlan & Blythe Avenues, and Bullard & Dante Avenues

Motion - Mathys: Allocate \$199,700 for Pinedale neighborhood improvements

Councilmember Ronquillo commended public works for their work and efforts in neighborhood restoration with the limited dollars.

Motion - Ronquillo: Curb/asphalt improvements on Fresno Street between McKenzie & Belmont Avenues

Motion - Ronquillo: Surface asphalt cover on “R” Street between Tulare and “R”

Motion - Ronquillo: Funding for drainage improvements in area near North Avenue and Golden State frontage road

Motion - Ronquillo: Funding for drainage improvements in front of church on “C” Street and San Joaquin

Councilmember Boyajian expressed is support for Council infrastructure budgets citing the need to serve district residents and commented on his requests submitted which have yet to be started.

Motion - Boyajian: Funding for sidewalk improvements on Calaveras, Poplar and College Avenues in conjunction with Heaton area projects

Motion - Boyajian: Funding for the Clinton/Weber median island in amount of \$60,000, and protective lights

Motion - Boyajian: Funding for streetlights in the Fresno High area to Shields Avenue

Councilmember Boyajian commented on the success of the Tower District and emphasized a parking structure was desperately needed and should be looked into, and presented questions relative to the \$28,200 appropriation for the Tower District, how the Consolidated Plan was prioritized, and process undertaken in determining the 14 neighborhood projects, with Mr. Bruney and Mr. Reid responding.

Motion - Perea: Install left turn traffic signals at Fresno and Ashlan Avenues. Funding source: savings from the Tulare/Helm traffic signal project

station in southeast Fresno, and purpose of Enterprise Zone infrastructure pre-planning funding and if there was a policy on how those dollars are expended. Councilmember Perea concurred with Councilmember Boyajian on the success of the Tower District and offered his support in whatever way possible to develop a plan.

Motion - Perea: Enterprise Zone infrastructure pre-planning funds – how expended in the past and policy on how to spend in the future

Mr. Reid advised \$300,000 which had been previously allocated to Caltrans for certain work was available as additional funding and explained, advised of options to utilize those funds, and recommended the funds be used for left-hand turn phase and traffic signals projects at Ashlan/Fresno and First/Clinton as they had the highest safety need.

Councilmember Ronquillo expressed concern with the City’s performance in reference to the Hughes/West alignment and junction point for 180 west of Freeway 99.

Direction - Ronquillo: Paint, fix, repair Kearney Boulevard historical arches

Direction - Ronquillo: Replace “Welcome to Downtown Fresno” banners

Councilmember Ronquillo advised of a letter received from the Tower District Preservation Association and read their list of priorities for consideration when funds are allocated to Tower District projects, a copy of which letter is on file in the office of the City Clerk

Mr. White responded to questions of Councilmember Bredefeld relative to timeframe for traffic signal projects in the Woodward Park area.

Mr. Reid reiterated he would be recommending and preparing resolutions for two left-turn projects for the \$300,000 in additional funding unless there was consensus from Council on other priorities. There was no further discussion and the budget hearing was continued to later in the meeting.

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(10:30 A.M.) HEARING ON AMENDMENT TO THE ZONING ORDINANCE)
UPDATING THE SURFACE MINING AND RECLAMATION ORDINANCE -)
TEXT AMENDMENT NO. TA-99-03 (CONTINUE TO 3:45 P.M.))

On motion of Councilmember Quintero, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the hearing on Text Amendment No. TA-99-03 relative to the Surface Mining and Reclamation Ordinance continued to 3:45 p.m., by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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(11:00 A.M.) HEARING ON PLAN AMENDMENT NO. A-99-05 AND)
REZONING APPLICATION NO. R-99-010, FILED BY JEFFREY BAIRD,)
PROPERTY LOCATED AT 4949 N. GLENN AVENUE)
(REQUEST TO CONTINUE TO 7/20/99, AT 11:00 A.M.))

On motion of Councilmember Quintero, seconded by Councilmember Perea, duly carried, RESOLVED, the hearing on Plan Amendment No. A-99-05/R-99-010 filed by Jeffrey Baird continued to July 20, 1999, at 11:00 a.m., by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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(11:15 A.M.) DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE)
USING THE CITY OF SAN DIEGO AS A BENCHMARK THAT WOULD)
REQUIRE ALL NEW AND USED FIREARMS SOLD IN THE CITY OF)
FRESNO BE EQUIPPED WITH A TRIGGER LOCK OR OTHER LOCKING)
DEVISE - COUNCILMEMBER BREDEFELD)

(4 - 0) Councilmember Bredefeld reviewed the issue and advised it was estimated one-half of all California homes had firearms and every other day a child was accidentally killed by guns in homes; stressed this was about gun safety and *not* gun control; clarified the ordinance would not require locks to remain on the guns in homes but was intended to raise the level of consciousness about safety when purchasing a gun; noted he was intending to purchase 1,000 trigger locks and give them away; stated 30 other California cities had ordinances in place and named some of the cities; and urged Council to consider adopting the ordinance noting the state and federal government were looking at trigger locks emphasizing this was about common sense.

Council District 6 Staff Assistant Kloose gave a status report on federal and state legislation and timelines; urged the City to be progressive and join the 30 other California cities and enact the ordinance, and played an edited 20/20 news program video on gun safety.

Approximately 10 minutes into the video (****Due to equipment malfunction, the following portion was not recorded:**) President Steitz questioned the will of Council as to whether to continue with the video citing the time and citizens/staff in the audience waiting for budget sessions. Acting President Mathys made a motion, which was seconded by Councilmember Boyajian, to continue with the video. Councilmember Ronquillo requested citizens in attendance waiting to speak on the Meux Home budget be allowed to make their presentations at this time, whereupon the following action was taken.

On motion of Councilmember Perea, seconded by Acting President Mathys, duly carried, RESOLVED, proceedings on the 11:15 a.m. item to continue, and the Parks and Recreation Department budget to be heard at 12:00 noon, by unanimous consent. The video presentation continued and concluded.

Speaking to the issue were: Mike Alshause, Pediatric Surgeon, Valley Childrens Hospital Director of Trauma, who stated in addition to trigger locks, adult supervision was also a very important part and added early education/intervention programs were needed; and Rick Carson, California Business Supply Co., Oakhurst, (**recording resumes) support for trigger locks.

Acting President Mathys stressed parental responsibility and education was the solution and elaborated

Bill Mayfield, President, Gilman Mayfield Firearms, stated he applauded the idea of firearm safety but emphasized although people could be forced to buy locks they could not be lead to use them, and spoke in opposition to enacting an ordinance citing additional bureaucracy.

Acting President Mathys played a video entitled “Learn Gun Safety with Eddie Eagle”; emphasized education was the key; and stated he would make the educational video available to the Boys & Girls Clubs. Councilmember Bredefeld stated what the 20/20 video did not show was children did view the NRA “Eddie Eagle” program and the fact was children were drawn to guns; clarified he did not disagree this was about parental responsibility, and made a motion as outlined above, which was seconded and acted upon after additional discussion.

Councilmember Ronquillo commented on the issue stating he would not support an ordinance without enforcement. Councilmember Boyajian expressed his support stating this was not being done to harass people but was a way to show leadership and make an effort to have people utilize the locks. President Steitz presented questions relative to California gun laws and impact to Fresno with the lack of an ordinance in Clovis, with Mr. Mayfield responding.

On motion of Councilmember Perea, seconded by Councilmember Bredefeld, duly carried, RESOLVED, debate on the issue closed and a call for the question approved by unanimous consent.

A motion of Councilmember Bredefeld, seconded by Councilmember Perea, to direct the City Attorney to draft an ordinance using the City of San Diego as a benchmark requiring all new and used firearms sold in the city of Fresno to be equipped with a trigger lock or other locking device failed, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea
Noes	:	Mathys, Quintero, Ronquillo, Steitz
Absent	:	None

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(9:00 A.M.) CONTINUED HEARING ON FY 2000 CITY BUDGET)

President Steitz announced the time had arrived to consider the issue and opened the hearing.

Motion - Boyajian: Allocate funds for Clinton/Weber median island, and lights for Lions Parks. Funding source: \$300,000 in additional funds

PARKS, RECREATION AND COMMUNITY SERVICE DEPARTMENT:

Director of Parks and Recreation Primavera gave an overview of the proposed department budget.

Directors, and Colleen Sethre, who requested funding for major Meux Home repairs; and Barbara Stein, Retired Educator, 1427 W. Princeton, on behalf of all soccer players and coaches, who requested funding for sufficient lighting at Quigley and Lions parks.

Upon call, no one else wished to be heard and President Steitz closed the public testimony portion of the hearing.

(5 - 0) Budget Manager Bruney noted staff met with the Zoo Society relative to zoo maintenance issues and advised sufficient funding was located in the current budget for the 14 critical maintenance projects and the zoo's budget would be amended with the AAR in one week.

Councilmember Quintero noted an increase in Tree Fresno's budget from last years in the amount of \$368,000; stated he had a problem in justifying the increase in terms of work performed in southeast Fresno; and showed photographs of Kings Canyon and Highway 180 median islands without ground cover or plants.

Motion - Quintero: Decrease Tree Fresno budget in the amount of \$368,000 and direct funds as follows: \$60,000 for Meux Home porch and dry rot repairs; \$154,300 to the Zoo; and \$154,300 for the Senior Center for start up costs.

City Manager Reid advised the \$368,000 amount was not a complete increase in Tree Fresno's budget and explained, and stated a funding source needed to be determined for median island landscaping and city-wide park maintenance. Brief discussion ensued with Mr. Reid responding to questions of Councilmember Quintero.

Councilmember Ronquillo stated he understood Councilmember Quintero's frustrations and concurred with the City Manager on the need to maintain parks and landscape median islands, and commented on prioritizing issues.

Motion - Ronquillo: Direct staff to locate funding for the Meux Home as follows: \$15,000 for wood porch/decking repairs; \$23,000 to repaint exterior; and \$5,000 for painting of the carriage house.

Motion - Mathys: Complete the lighting at Lions Park.

Mr. Primavera and Management Analyst Milavich responded to questions of Councilmember Perea relative to the Belmont Avenue landscaping project and timeline.

Motion - Perea: Eliminate the Assistant Parks and Recreation Director position in the amount of 85,600 and redirect funds equally to the Meux Home and Fresno Arts Museum.

Councilmember Perea stated he had a fundamental problem with the shift in City funds to Tree Fresno since the City had a workforce that was designed to conduct the same work; explained even though the City might be getting a "better bang for our buck" his concern was based on the fact the City was being beautified on the backs of people who were receiving minimum wages with no benefits; suggested funds budgeted for Tree Fresno go back into the parks department and conduct efficiency studies to do the work if necessary; and concluded stating he would not support giving funds to an outside agency.

Mr. Primavera and Mr. Reid responded go questions of Councilmember Boyajian relative to Quigley Park improvements and costs, and funding for Tree Fresno.

Councilmember Bredefeld stated as previously requested, he still wanted to see an analysis of Tree Fresno's work; stated he did not support eliminating their funding emphasizing it was important to keep up the maintenance, and presented questions relative to funding for maintenance, fire sprinkler system at the education building, and why Council had not been notified of the severity of problems at the zoo, with Mr. Bruney, Mr. Primavera, Fire Marshall Rhode and Mr. Reid responding.

Mr. Bruney responded to questions of Councilmember Ronquillo relative to reasons for the increase in human resources for the Fulton Mall, transfer of City Hall parking funds to Central Area Parking fund, **(6 - 0)** and if funds had been budgeted for Ivy, Hinton and Ted C. Wills centers. The Parks and Recreation budget hearing was continued to after the lunch recess.

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LUNCH RECESS - 1:06 P.M. - 2:38 P.M. Acting President Mathys and Councilmember Bredefeld arrived later.

PARKS, RECREATION AND COMMUNITY SERVICES - Continued

Councilmember Perea stated he would support allocating funds to Tree Fresno (TF) for issues such as contract tree planting (Item **1A-6** this date), and questioned if this had ever been considered, if there was anything that would prohibit the City from transferring those contract funds to Tree Fresno, and extending the current contract or rebidding, with Mr. Primavera, Purchasing Manager Taggart, and Assistant City Attorney Avila responding.

Mr. Primavera responded to questions of Councilmembers Ronquillo and Boyajian relative to funding for after-school programs, and process to allow volunteer groups to work at city parks. Councilmember Boyajian stated his support for TF citing their commitment and benefit to the community and youth.

President Steitz advised he had requests to speak and questioned the will of Council on whether to reopen the public testimony portion of the hearing.

On motion of Councilmember Ronquillo, seconded by Councilmember Boyajian, duly carried, **RESOLVED**, public testimony portion of the hearing hereby reopened, by the following vote:

Ayes	:	Boyajian, Perea, Ronquillo
Noes	:	Quintero, Steitz
Absent	:	Bredefeld, Mathys

Speaking to the issue of funding for TF were: Susan Stiltz, TF, support; Alex Correa, Business representative, blue collar workers, opposed to funding at the expense of City employees and until TF does the work properly; John Valentino, TF, support; and Paul McLain-Lugowski, FCEOC, Local Conservation Corps (LCC) Director, who requested assurances TF would utilize LCC as promised. Councilmember Bredefeld and Acting President Mathys arrived at 3:00 p.m.

133-339

6/8/99

Upon call, no one else wished to be heard and President Steitz closed the hearing.

Ms. Stiltz and Mr. Valentino responded to questions of Councilmember Perea relative to any agreement

between TF and the LCC, and comments made relative to endorsements. Councilmember Perea stated he would support \$200,000 for TF and no more.

Mr. Primavera and Mr. Reid responded to questions of Councilmember Ronquillo relative to the Veteran's Memorial Auditorium and marquee, increasing funding for a new digital marquee, and leaving the current marquee in place at this time. At the recommendation of the City Attorney, Councilmember Ronquillo stated would schedule the issue of directing the City Manager to keep the current marquee and budgeted funds in place for further discussions with Veterans group and to locate additional funding to purchase a larger, digital marquee as an action item in one week. There was no further discussion.

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(1A-3) AWARD A CONTRACT FOR POLICE BICYCLES AND ACCESSORIES)

An unidentified representative of the Police Department responded to questions of Councilmember Bredefeld relative to where the bicycle police would patrol. Acting President Mathys expressed his support.

On motion of Councilmember Bredefeld, seconded by Acting President Mathys, duly carried, RESOLVED, a contract for police bicycles and accessories, including free life-time adjustments to the bicycles, hereby awarded to Cyclo Path in the amount of \$50,016.23, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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**(1A-6) AWARD A REQUIREMENTS CONTRACT FOR PLANTING OF)
MUNICIPAL TREES)**

Councilmember Perea questioned if the current contract could be extended in order to consider another process such as transferring funds to an outside agency such as Tree Fresno or the LCC for the work, with City Attorney Montoy and Purchasing Manager Taggart advising this a competitively bid project and the only options would be to reject the bids or award the contract. **(7 - 0)** Discussion ensued on legality of extending the current contract again whereupon Parks and Recreation Director Primavera recommended the contract be awarded and in the interim work with an outside agency for the following years.

On motion of Councilmember Perea, seconded by Councilmember Ronquillo, duly carried, RESOLVED, staff recommendation to award a one-year requirements contract to West Coast Arborists in the estimated amount of \$476,485.22 to provide and plant municipal trees hereby approved, *as amended*, deleting the provision for two one-year extensions, by the following vote:

133-340

6/8/99

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

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(1A-8) RESOLUTION - DETERMINING AND CERTIFYING THE CANCEL-)
LATION FEE RELATED TO THE PARTIAL CANCELLATION OF A PORTION)
OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 8 FOR)
PROPERTY LOCATED ON THE SOUTHEAST CORNER OF E. NORTH AND)
S. EAST AVENUES)

Upon request of Councilmember Bredefeld, Supervising Planner Beach clarified the issue. Councilmember Perea briefly left the meeting at 3:25 p.m. A motion and second to adopt the resolution was made. Councilmember Ronquillo requested the issue be held over one week for further review noting the area was in his district, and made a motion to table the matter one week, which was seconded and acted upon after brief discussion on impact of a one week delay. City Manager Reid, Mr. Beach and Planning Manager Yovino clarified what was at issue this date and responded to questions.

On motion of Councilmember Ronquillo, seconded by Acting President Mathys, duly carried, RESOLVED, the above Resolution tabled one week, by the following vote:

Ayes	:	Boyajian, Mathys, Quintero, Ronquillo
Noes	:	Bredefeld, Steitz
Absent	:	Perea

- - - -

(3A) *BILL NO. B-39 - ORDINANCE NO. 99-36 - (1) REPEALING ORDINANCE)
NO. 96-58 APPROVING AN AGREEMENT WITH ZACKY FARMS, INC. AND)
OTHERS; (2) APPROVING ENVIRONMENTAL ASSESSMENT NO. 99-C-39;)
AND (3) APPROVING A DIFFERENT DEVELOPMENT AGREEMENT WITH)
ZACKY FARMS, INC. AND A RELATED COMPANY TO PROVIDE DEVELOP-)
MENT INCENTIVES FOR EXPANDING ITS POULTRY BUSINESS AND INDUS-)
TRIAL FACILITIES IN THE CITY OF FRESNO)

On motion of Acting President Mathys, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Bill No. B-39 adopted as Ordinance No. 99-36, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	Perea

- - - -

(5A) *ESTABLISH POLICY WHEREIN CODE ENFORCEMENT OFFICERS)
ARE TO AUTOMATICALLY CHECK WITH THE BUSINESS LICENSE)

DIVISION TO DETERMINE IF BUSINESSES BEING INVESTIGATED)
HAVE THEIR BUSINESS TAXES CURRENT AND CURRENT AND)
ACCURATE ADDRESSES ON BUSINESS LICENSES ON FILE WITH THE)
CITY - COUNCILMEMBER QUINTERO)

Councilmember Perea returned to the meeting at 3:33 p.m. Councilmember Quintero reviewed the issue and brief discussion ensued on lack of a computer programming system and need for funding for same, and ability to shut down businesses who are not current on their taxes. City Attorney Montoy clarified staff could return with a report containing all the particulars including funding requirements. Councilmember Quintero stated his concern was the same businesses being written up year after year on the same violation. There was no further discussion.

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(5B) REQUEST FOR COUNCIL ACTION TO OVERRIDE A MAYORAL)
VETO OF RESOLUTION NO. 99-130 ADOPTED 5/18/99, APPROPRIATING)
\$3,400 TO THE MOSQUEDA CENTER FROM DISTRICT 5'S GENERAL)
INFRASTRUCTURE BUDGET TO SPONSOR THE TACO FESTIVAL AT)
EATON PLAZA - COUNCILMEMBER QUINTERO)

Briefly reviewed by Councilmember Quintero.

On motion of Councilmember Quintero, seconded by President Steitz, duly carried, RESOLVED, the Mayoral veto of Resolution No. 99-130 hereby overridden, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

- - - -

(5C) DIRECT THE CITY ATTORNEY TO CREATE AN ORDINANCE THAT)
WOULD PREVENT PEOPLE FROM USING HANDICAPPED SIDEWALK RAMPS)
FOR VEHICLE USE - COUNCILMEMBER QUINTERO)

Acting President Mathys briefly left the meeting at 3:42 p.m. Councilmember Quintero reviewed the issue and City Attorney Montoy stated her office would review the matter, work with the police department, and report back on June 22nd.

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(3:45 P.M.) CONTINUED HEARING ON AMENDMENT TO THE ZONING)
ORDINANCE UPDATING THE SURFACE MINING RECLAMATION)
ORDINANCE - TEXT AMENDMENT NO. TA-90-03)
1. APPROVE THE NEGATIVE DECLARATION FOR ENVIRONMENTAL)
ASSESSMENT NO. TA-99-03)

2. *BILL NO. B-40 - ORDINANCE NO. 99-37 - AMENDING THE ZONING)

ORDINANCE UPDATING THE CITY OF FRESNO SURFACE MINING AND)
RECLAMATION ORDINANCE)

President Steitz announced the time had arrived to consider the issue and opened the hearing. Planning Manager Yovino briefly reviewed the staff report as submitted.

Upon call, no one wished to be heard and President Steitz closed the hearing.

On motion of Councilmember Bredefeld, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Bill No. B-40 adopted as Ordinance No. 99-37, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : Mathys

- - - -

(5E) DIRECT THE CITY MANAGER OR HIS DESIGNEE TO PREPARE)
AND RETURN WITH APPROPRIATE RESOLUTIONS AND ANY OTHER)
DOCUMENTS NECESSARY TO AUTHORIZE PAYMENT OF SALARY)
DIFFERENTIALS TO CITY EMPLOYEES WHO HAVE BEEN ACTIVATED)
AS A RESULT OF THE KOSOVO CONFLICT - COUNCILMEMBER)
BREDEFELD)

Acting President Mathys returned to the meeting at 3:44 p.m. Briefly reviewed by Councilmember Bredefeld who made a motion to direct staff as outlined. Upon question of Acting President Mathys, Councilmember Bredefeld stated some police employees had been notified they might be shipped.

On motion of Councilmember Bredefeld, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the City Manager, or his designee, directed to prepare and return with appropriate resolutions and any other documents necessary to authorize payment of salary differentials to City employees who have been activated as a result of the Kosovo conflict, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

- - - -

(9:00 A.M.) CONTINUED HEARING ON FY 2000 CITY BUDGET)

DEVELOPMENT DEPARTMENT:

President Steitz announced the time had arrived to consider the issue and opened the hearing. Development Director Solis gave a brief overview of the department's budget, and a motion and second was made to approve/accept the budget.

an "Entrepreneur of the Year" award citing the need to support local businesses.

Upon call, no one else wished to be heard and President Steitz closed the hearing.

Mr. Solis responded to questions of Councilmember Perea and Ronquillo stating there were no plans to convert the department to a general fund department, and there would be continued funding to support advisory committees. The budget hearing was continued to after the 4:00 p.m. reception.

- - - -

(4:00 P.M.) RECEPTION FOR RETIRED AND ACTIVE MEMBERS OF THE)
CITY OF FRESNO RETIREMENT SYSTEMS IN RECOGNITION OF THE)
RETIREMENT SYSTEMS' 60TH ANNIVERSARY - COUNCILMEMBER)
QUINTERO)

The Council recessed at 3:56 p.m. to attend the reception and reconvened at 4:43 p.m.

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(9:00 A.M.) CONTINUED HEARING ON FY 2000 CITY BUDGET)

DEPARTMENT OF TRANSPORTATION - Airports:

President Steitz announced the time had arrived to consider the issue and opened the hearing. Councilmember Perea made a motion to accept/approve the department's budget. Director of Transportation Hayes and Airport Marketing/Staff Assistant Miller responded to questions of Councilmembers Ronquillo, Quintero and Perea relative to need for reasonable/decreased commuter rates, plans for decreased rates and obtaining larger jets, misconceptions on difficulty/cost for flights to San Francisco or Los Angeles versus driving, (8 - 0) and jet ridership and businesses purchasing remaining seats on larger jets.

Fresno Area Express:

Speaking to the issue were: Rick Steitz, President/Business Agent, Amalgamated Transit Union, who spoke to the issue of expanded night service; David Wells, CELC, P.O. Box 1523, who requested rejection of electric buses; and Gloria Torres, who expressed concerns with various bus routes (38 and 45) and conduct of drivers.

FAX Manager Rudd responded to questions of Councilmember Perea relative to air quality.

Motion - Perea/Bredefeld: Accept federal funding for new buses and hold off on allocating those funds until a hearing is held on air quality in 45 days.

Councilmembers Perea and Ronquillo commented on the need to debate types of buses being purchased and air quality issues, and looking into another process for dispensing bus passes, with Mr. Rudd responding to questions.

Motion - Ronquillo: Convert to the Smart Card Technology System.

Mr. Rudd responded to questions of Councilmember Boyajian relative to whether surveys were undertaken on need for later hour service, ridership and frequency, linkage of various areas, bus lines in the Central High School area, plans to add lights to bus shelters, **(9 - 0)** and safety plans for drivers with later hours.

Motion - Mathys/Ronquillo: Reduce interval stops on Route 38 from 30 minutes to every 20 minutes.

Councilmember Quintero questioned the possibility and requested staff look into converting a bus on Line 28 into a “cruise” bus on Sundays citing the success and number of people attending Operation Cruise Control in southeast Fresno, and commended FAX on their work and efforts overall.

Councilmember Perea reiterated his request that no new buses be ordered in the next 45 days pending the air quality hearing.

CONVENTION CENTER:

Councilmember Quintero made a motion to accept/approve the department’s budget.

President Steitz announced the time had arrived to consider the issue and opened the hearing. Upon call, no one wished to be heard and President Steitz closed the public testimony portion of the hearing.

Councilmember Perea requested information on upgrading Selland Arena in the next 30-45 days.

Councilmember Ronquillo questioned and requested suggestions relative to what was needed to encourage tourism stating he would like to appropriate funding to enhance tourism, with Convention and Visitor’s Bureau Director Kennedy and City Manager Reid responding.

Mr. Kennedy responded to questions of Councilmember Perea relative to City and County funding allocations to the bureau and number of representatives each on the board, with Councilmember Perea stating the County should be an equal partner and match the City’s allocation or reduce their number on the board. City Attorney Montoy stated there was an agreement with Fresno County on creation of the Visitors Bureau which could be looked into as far as amending the agreement, with Councilmember Perea concurring.

Councilmember Boyajian briefly commented on what Fresno had to offer, emphasized the positives needed to be accentuated, and presented questions relative to being pro-active in the filming industry and need for additional funding, with Mr. Kennedy and Film Commissioner Ziegler responding to questions. The budget hearing was continued to after closed session.

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CLOSED SESSION:

(7A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -)
GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a) - CASE NAMES:)
3. MICHAEL ASCARTE, ET AL. C. CITY OF FRESNO, ET AL.)

Tabled one week.

(7A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -)
GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a) - CASE NAMES:)
1. CITY OF FRESNO V. FRESNO PACIFIC TOWERS, ET AL (INFORMATIONAL))
2. ROLINDA OSBURN V. CITY OF FRESNO, ET AL.)
4. MIKE MORALES, CECILIA MORALES, JOHN BEHRENS V. CITY OF)
FRESNO AND FRESNO METROPOLITAN FLOOD CONTROL DISTRICT)
SUP. CT. NO. 631202-9)
5. RICHARD SALDIVAR AND ROSALINDA SALDIVAR V. CITY OF FRESNO)
MUNICIPAL CT. NO. C9806039)
6. RIVER PARK PROPERTIES V. CITY OF FRESNO AND CITY OF CLOVIS -)
COUNCILMEMBER PEREA)

(7B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -)
GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (b) - SIGNIFICANT)
EXPOSURE TO LITIGATION - ESTATE OF JOYCE PERRY AND HER)
SURVIVORS TIFFANY PERRY, JIMMY PERRY AND CLIFTON AND)
CLARIARENE LILLY)

The Council met in closed session in Room 2125 at the hour of 6:17 p.m. to consider the above issues and reconvened in regular open session at 8:04 p.m.

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(9:00 A.M.) CONTINUED HEARING ON FY 2000 CITY BUDGET)

President Steitz announced the time had arrived to consider the issue and opened the hearing. Councilmember Bredefeld made a motion to delay the remaining department budgets to June 15th. Brief discussion ensued on timeline to adopt the budget, and City Manager Reid requested a legal analysis on consequences if a budget is not in place by July 1st.

Acting President Mathys made a motion, seconded by Councilmember Perea, to continue the balance of the budget hearings. Councilmember Ronquillo made a substitute motion to continue with the proceedings, whereupon Acting President Mathys withdrew his motion.

CLOSED SESSION ANNOUNCEMENT)

City Attorney Montoy announced in the matter of Item **7B-1**, Estate of Joyce Perry and Her Survivors, the Council voted to reject the claim arising from the death of Joyce Perry in a bicycle versus vehicle accident at the intersection of Blackstone and McKinley Avenues by a 7-0 vote.

INFORMATION SERVICES DEPARTMENT:

ISD Director Cluff briefly reviewed the department's budget. Councilmember Quintero stated the department was moving in the right direction and made a motion to accept/approve the budget.

Upon call, no one wished to be heard and President Steitz closed the hearing.

Mr. Cluff responded to questions of Councilmembers Boyajian and Ronquillo relative to the replacement of and plans for the antiquated computers.

- - - -

Motion - Ronquillo: Non-Departmental - Appropriate \$30,000 for Urban Land Institute to match private sector

- - - -

DEPARTMENT OF PUBLIC UTILITIES:

President Steitz announced the time had arrived to consider the issue and opened the hearing. Public Utilities Director Rhinehart submitted a handout and **(10 - 0)** reviewed the department's budget. Councilmember Perea made a motion, seconded to Councilmember Quintero, to accept the department's budget.

Mr. Rhinehart responded to questions of Councilmember Ronquillo relative to cost to businesses hooking up to the City's system and feasibility of an independent system to cut costs for potential businesses as an incentive to locate in the city, with Councilmember Ronquillo requesting information.

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CITY CLERK:

Councilmember Perea made a motion to accept the department's budget and City Clerk Klisch gave a brief overview.

Motion - Ronquillo/Perea: Add one position to the department in the amount of \$35,500 for salary, fringe and required equipment.

- - - -

President Steitz announced the time had arrived to consider the issue and opened the hearing.

Acting President Mathys made a motion to continue the City Attorney and City Manager budgets to June 15th, which motion died for lack of a second.

City Attorney Montoy gave a brief overview of the department's budget and recommended the Mayor's proposal to move three attorney and three secretary positions to other departments be rejected stating the proposal was not in the best interest of the City.

City Manager Reid spoke in support of and explained reasons for the proposal and stated it deserved Council's support.

Motion - Bredefeld: Establish a downtown stadium fund in the City Attorney's Office.

Acting President Mathys commented on the proposal to move the attorneys and stated it was important the City's attorneys be kept separate and neutral and explained. Upon question, Mr. Reid stated he had encountered problems in obtaining legal services and explained.

Brief discussion ensued on the process and requests for legal services from the administration and departments. Ms. Montoy reiterated there was a fundamental Charter problem with the proposal and also business reasons on why it was not in the best interest of the City, and emphasized the position of the City Attorney should be one unified position and not numerous positions. Upon question, Public Utilities Director Rhinehart stated his support for having an attorney in his department. Councilmember Perea stated his support for staying with the status quo.

Motion - Perea/Bredefeld: Increase City Attorney department by two Attorneys and related support staffing.

Councilmember Ronquillo emphasized the Charter was real clear, and stated the City Attorney had done a marvelous job and should be kept neutral and remain impartial.

Ms. Montoy responded to questions of President Steitz relative to stadium and outside counsel costs and expenses, affect on department deficit, and **(11 - 0)** Council billing and requests for services. There was no further discussion.

CITY MANAGER'S OFFICE/CITY COUNCIL:

A motion of Councilmember Perea, seconded by Councilmember Bredefeld, to adjourn the meeting failed, by the following vote:

Ayes	:	Boyajian, Bredefeld, Perea
Noes	:	Mathys, Quintero, Ronquillo, Steitz
Absent	:	None

Upon request, Budget Manager Bruney gave a brief overview and responded to questions of Councilmember Perea.

Motion - Perea: Increase Economic Development Corporation (EDC) budget by \$200,000 based on performance.

Mr. Bruney and Councilmember Quintero responded to questions of Councilmember Ronquillo relative to dollars tied up in contingency accounts and department breakdown, CDBG funding for the Wilberforce project, and the Paint-A-Thon program.

Motion - Ronquillo: Allocate funding for the Paint-A-Thon program in the same amount as last year.

Upon question of Councilmember Boyajian, Councilmember Perea clarified his motion relative to the EDC. City Manager Reid clarified last year's allocation to EDC; advised EDC had a matching program in place with Fresno County and had not fully utilized the County money; and expressed concern with the motion to further augment EDC's budget.

Motion - Ronquillo: Allocate \$10,000 in City Council operating budget to cover additional costs for staffing.

The budget hearing was continued to Tuesday, July 15, 1999, at 10:00 a.m.

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ADJOURNMENT

)

There being no further business to bring before the Council, the hour of 9:15 p.m. having arrived and hearing no objections, President Steitz declared the meeting adjourned.

DATED this _____ day of _____ 1999.

Ken Steitz, Council President

ATTEST: _____
Yolanda Salazar, Assistant City Clerk

The Redevelopment Agency met in joint session with the City Council at the hour of 8:43 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Member
	Garry Bredefeld	Member (arrived later)
	Chris Mathys	Member
	Henry Perea	Vice Chair
	Sal Quintero	Member
	Ken Steitz	Member (arrived later)
	Dan Ronquillo	Chair

Dan Fitzpatrick, Agency Executive Director
Jeff Reid, City Manager
Hilda Cantu Montoy, City Attorney
Becky Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(8:30 A.M.) JOINT MEETING WITH THE CITY COUNCIL)

APPROVE MINUTES OF MAY 25, 1999)

On motion of Vice Chair Perea, seconded by Member Quintero, duly carried, RESOLVED, the minutes of May 25, 1999, approved as submitted.

- - - -

ADOPT CONSENT CALENDAR:

(“B”) APPROVE MATTERS RELATED TO THE SOUTH FRESNO INDUSTRIAL,)
AIRPORT AREA, AND SOUTHEAST FRESNO REVITALIZATION REDEVELOP-)
MENT PROJECT AREAS)

1. AGENCY RESOLUTION NO. 1541 - ADOPTING RULES GOVERNING)
PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF)
REASONABLE PREFERENCES TO BUSINESS OCCUPANTS IN THE SOUTH)
FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT PROJECT)
AREA)

2. AGENCY RESOLUTION NO. 1542 - ADOPTING RULES GOVERNING)
PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF)
REASONABLE PREFERENCES TO BUSINESS OCCUPANTS IN THE AIRPORT)
AREA REVITALIZATION REDEVELOPMENT PROJECT AREA)

R-99-115

6/8/99

3. AGENCY RESOLUTION NO. 1543 - ADOPTING RULES GOVERNING)
PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF)
REASONABLE PREFERENCES TO BUSINESS OCCUPANTS IN THE)

SOUTHEAST FRESNO REVITALIZATION REDEVELOPMENT PROJECT)
AREA)

On motion of Vice Chair Perea, seconded by Member Quintero, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Boyajian, Mathys, Perea, Quintero, Ronquillo
Noes : None
Absent : Bredefeld, Steitz

- - - -

(“A”) PRIORITIZE PROJECTED REDEVELOPMENT AGENCY PROJECTS)

Member Quintero commended staff on the report submitted and questioned the will of the Agency to prioritize projects in order to complete them noting all projects were at different stages, and emphasized the need to prioritize would be even more critical due to new projects that will be forthcoming with the new study areas. Members Bredefeld and Steitz arrived at 8:48 a.m. Chair Ronquillo and Director Fitzpatrick responded to comments and Mr. Fitzpatrick stated the Agency’s budget and staff compliment were sufficient for the projects now in the process. Brief discussion ensued and Member Quintero requested staff submit the report submitted this date on a quarterly basis to keep members updated and focused.

- - - -

ADJOURNMENT)

There being no further business to bring before the joint bodies, the hour of 8:59 a.m. having arrived and hearing no objections, Chair Ronquillo declared the meeting adjourned.

DATED this _____ day of _____ 1999.

Daniel Ronquillo, Chair

ATTEST: _____
Yolanda Salazar, Assistant City Clerk